Minutes of the Fremont River Distribution system meeting held on February 19, 1987 in Loa, Utah. The meeting convened at 11:00 A.M. with Kent Jones conducting. Those in attendance were:

Kirk Forbush - State Engineers Office
Stan Adams - State Engineers Office
Kent Jones - State Engineers Office
Bobby Edwards - Commissioner
Kent W. Jackson - Capital Reef National Park
Phillip G. Pace - Torrey Irrigation Company
Lorin Sperry - Division of Wildlife Resources
Meeks Morrell - Wayne County Commission
Wesley Chadburn - Self

FEB 25 1987

WATER RIGHTS

Kent Jones read the minutes of the 1986 meeting. Wesley Chadburn indicated that he did not receive word from his foreman Boyd Black about a measuring device. Phillip G. Pace made a motion to accept the minutes as read. Wesley Chadburn seconded the motion. Motion carried.

Stan Adams read the 1986 financial statement, budget expenditures and delinquent water assessments. The Richard and Wesley Jensen assessment has been delinquent for the past two years amounting to a total of \$626.60. It was the feeling of the water users that the State Engineers office should take some action on the deliquency. A motion was made by Wesley Chadburn to accept the statement as read and was seconded by Kent W. Jackson.

Bobby Edwards gave the 1986 report on the Fremont River system. The headgates throughout the system are in good condition. A measuring device is needed on the Sandy Ranch. Discussion regarding Garkane Canal maintenance was brought up. There is an agreement between Talmage Jensen and Garkane regarding the maintenance agreement that should be found and read to determine the maintenance of this canal. A motion was made by Phillip Pace to accept the commissioners report and seconded by Wesley Chadburn. Motion carried.

Budget expenditures were then discussed. Bobby Edwards stated that he has been doing more reports than has been required, Torrey Irrigation Company reports etc. With this additional time spent additional money should be charged for the reports. Stan Adams suggested this extra should be taken out of the miscellaneous fund. Also, there was a discussion on assessments. Phillip Pace mentioned that John T. Alexander should be assessed for a private water right in the Torrey Canal. Kent Jones said that the State Engineers office will make these assessment corrections as outlined by the water users.

Each line item of the budget was discussed and amounts were agreed on. A motion was made by Wesley Chadburn to set the 1987 budget at \$4,200.00 and assessment at \$4,000.00. Motion was seconded by Kent W. Jackson. Motion carried.

A motion was made by Phillip Pace to appoint Bobby Edwards as the 1987 Fremont River Commissioner. Kent W. Jackson seconded the motion. Motion carrried.

Kent W. Jackson mentioned that the park will be installing a silt gate on their diversion. This will keep silt out of their pond. Randy Bradbury with the Soil Conservation Service had completed the engineering for this gate.

Phillip Pace made a motion to adjourn. Wesley Chadburn seconded the motion. Motion carried.